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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THE MAYATECH CORPORATION,

Plaintiff,

v.

LLOYD BURKETT and
MAYATECH CORPORATION d/b/a
HITECH EXPRESS and d/b/a
HITECH NUTRITION,

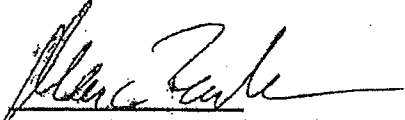
Defendants.

Case No. 07-CV-4823 (DC)

**STIPULATION OF
DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for Plaintiff and the Defendants, pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, that the above-entitled action and all claims and counterclaims therein are dismissed with prejudice, against the parties, each party to bear its own costs and its own attorneys' fees.

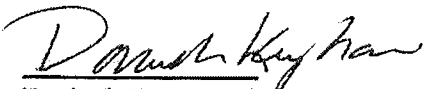
Date: August 1, 2008
New York, NY



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SO ORDERED: _____ USDJ